

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
REGULAR MEETING OF THE CITIZENSHIP COMMISSION
7500 Odawa Circle, Harbor Springs, MI 49740
July 18, 2016

Meeting called to order at 5:30 p.m.

Commissioners Present

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Alice Hughes, Treasurer

Absent : Sharon Sierzputowski, Secretary

Staff Present: Linda Gokee

FILE REVIEWED

• Number of New Citizen Files	06
• Number of Adoption Files	00
• Number of Blood quantum Correction Files	02
• Number of Denial Files	06
• Total Number of Files	06

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 Yes 0 No 0 Abstained Absent 1 Secretary Sierzputowski.

Motion carried

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:50 p.m.

Vote 4 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by Treasurer Hughes to Seconded by Vice Chairperson Boda to upgrade files numbered 2269 and 4361.

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll file 0359 made by Vice Chairperson Boda seconded by Treasurer Hughes

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll file 2013 made by Vice Chairperson Boda seconded by Treasurer Hughes

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll files 03609 made by Vice Chairperson Boda seconded by Commissioner Sutton

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll file 0361 made by Treasurer Hughes seconded by Vice Chairperson Boda

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll file 0363 made by Chairperson McFall seconded by Treasurer Hughes

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion to disenroll file 0364 made by Vice Chairperson Boda seconded by Chairperson McFall

Vote: 4 yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

Motion Carried

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to approve the agenda as presented for 7/18/16

Vote 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion made by Chairperson McFall and supported by Treasurer Hughes to approve the minutes of 04/18, 2016 as presented

Vote 4 Yes 0 No 0 Abstained 1 Absent (Sierzputowski)

Motion Carried

No Report by Enrollment Officer Pauline Boulton out of office

Chairperson report: None

Treasurers Report None

Old Business None

New Business None

Public Comment opens at 7:15 p.m.

Public Comment closes at 7:16 p.m.

Next Regular Meeting is August 15th, 2016 at 5:30pm

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to adjourn the meeting at 7:20 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzypowski)

Motion Carried

These minutes have been read and approved as written:

Carol McFall, Chairperson

07/18/16

Commissioner Sutton

07/18/16

DRAFT